

**BALTIMORE COUNTY SCHOOL BOARD NOMINATING COMMISSION**

Building E, Room 114

Wednesday, August 15, 2018

6:30 – 8:30 p.m.

Agenda

Open Session

- |   |           |
|---|-----------|
| I. Call to Order, Pledge of Allegiance, Roll Call | 6:30 p.m. |
| II. Approval of the Agenda                        | 6:35 p.m. |
| III. Approval of the May 7, 2018, Meeting Minutes | 6:40 p.m. |
| IV. Announcements                                 | 6:40 p.m. |

Closed Session

- |                                    |                  |
|------------------------------------|------------------|
| V. Administrative Function Session | 6:50 – 8:25 p.m. |
| VI. Adjournment                    | 8:30 p.m.        |